"The City With a Heart"



Jim Ruane, City of San Bruno Connie Jackson, City of San Bruno Peggy Jensen, County of San Mateo Julie Baigent, County of San Mateo Barbara Christensen, San Mateo Community College District Dr. Lawrence Cappel, PhD, Peninsula Health Care District Elizabeth McManus, San Mateo Union High School District

OVERSIGHT BOARD TO THE SAN BRUNO SUCCESSOR AGENCY REGULAR MEETING AGENDA

February 4, 2013

8:00 a.m.

Meeting location: City Hall, 567 El Camino Real, Conference Room 115, San Bruno

The Oversight Board to the Successor Agency for the San Bruno Redevelopment Agency (Oversight Board) meetings are conducted in accordance with Roberts Rules of Order. You may address any agenda item by standing at the microphone until recognized by the Chair. All regular Oversight Board meetings are recorded. You may listen to recordings in the City Clerk's Office. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the Oversight Board will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

1. CALL TO ORDER/ROLL CALL:

- 2. REVIEW OF AGENDA:
- **3. APPROVAL OF MINUTES:** Oversight Board to the San Bruno Successor Agency Special Meeting Minutes of January 14, 2013.

4. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

This is for public comment on matters concerning Oversight Board issues. The Brown Act prohibits the Oversight Board from discussing or acting upon any matter not on the agenda.

5. CONDUCT OF BUSINESS:

Receive Report and Adopt Resolution Approving the Recognized Obligation Payment Schedule 2013-14A and Successor Agency Administrative Budget for the period of July 1, 2013 through December 31, 2013

6. ADJOURNMENT:

The next Oversight Board Meeting will be held on March 4, 2013 at 8:00 a.m. at San Bruno City Hall, 567 El Camino Real, Room 115, San Bruno, CA

7. FUTURE AGENDA TOPICS:

a. Receive Report on Appraisal of Property Located at 470 San Mateo Avenue